

# Commercial Transportation of Horses to Slaughter Violations

## Slaughter Horse Transport Program Report

Start Date: 01-FEB-02

End Date 01-OCT-05

As of: 14-FEB-06

Case ID	Last Event	Event Date	Violator Name	Fine Amount	Final Action	Title	Part	Sect	Sub Sect	Para	Sub Para
CO05017	CEREV	25-MAY-05	(b)(6)	0	OPEN	9 CFR	88	4	a	x	
CO05018	SPEREV	24-MAY-05	* M&M LIVESTOCK	0	OPEN	9 CFR	88	4	a	3	
IA05019	FINATK	23-MAR-05	* SCHDMIT LLS INC.	0	TK	9 CFR	88	4	a	3	vii
IA05053	FINATK	01-SEP-05	* KALONA SALE BARN	0	TK	9 CFR	88	4	a		
IA05059	FINATK	06-SEP-05	* SCHMIDT LIVESTOCK	0	TK	9 CFR	88	4	a	3	
ID03010	CLOSED	06-APR-03	* MAX S PALMER INC	0	TK	9 CFR	88	4	A	3	
ID05009	OTHER	20-SEP-05	* FLORENCE PACKERS	0	OPEN	9 CFR	88	4	a	3	
ID05010	FINATK	21-NOV-05	(b)(6)	0	TK	9 CFR	88	4	a	3	vii
ID05012	CEREV	23-MAY-05	* MAX S. PALMER INC.	0	OPEN	9 CFR	88	4	a	vi	
IL02035	FINASP	25-AUG-02	(b)(6)	500	SP	9CFR	88	4	a	ii	
			(b)(6)			9CFR	88	4	b	2	
			(b)(6)	1000	SP	9CFR	88	4	b	2	
			(b)(6)			9CFR	88	4	a	4	ii
			(b)(6)			9CFR	88	4	c		
IL04251	DEMSN	07-NOV-05	* SEAN MEYER TRUCKING	0	TK	9 CFR	88	3	vii		
			(b)(6)	3500	OPEN	9 CFR	88	4	3	VII	
IL04252	FINADD	23-NOV-05	* BUTCH CLARE LIVESTOCK	2000	DD	9 CFR	88	4	3	VII	
			(b)(6)	0	OPEN	9 CFR	88	4	3	VII	
IL04271	FINASP	25-APR-05	(b)(6)	1500	SP	9 CFR	88	4	(c)		
IL04272	FINATK	22-FEB-05	(b)(6)	0	TK	9 CFR	88	4			
			(b)(6)	0	TK	9 CFR	88	4		(2)	
			(b)(6)			9 CFR	88	4		(C)	
IL04273	CEREV	01-MAR-05	(b)(6)	0	OPEN	9 CFR	88	4		(C)	

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IL05001	CEREV	01-MAR-05	(b)(6)	0	OPEN	9 CFR	88	4	(3)	(c)	
IN04038	FINANV	06-JAN-05	(b)(6)	0	NV	9 CFR	88	4	a	4	i
KS05026	OTHER	24-MAY-05	(b)(6)	0	OPEN	9 CFR	88	4	A	3	VI
LA04016	OGCATY	08-SEP-05	(b)(6)	0	TK	9CFR	88	4			
LA05001	FINANV	20-MAY-05	(b)(6)	0	NV	9 CFR	88	4			
LA05002	OGCATY	08-SEP-05	(b)(6)	2375	OPEN	9	88	4	a	3	vii
ME03011	CLOSED	06-APR-03	* HEMPHILLS INC	0	TK	9	88	4	3		
ME05002	DEMSEN	04-JAN-06	* HEMPHILLS INC.	500	OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	vii
MI03081	CLOSED	06-APR-03	(b)(6)	0	TK	9 CFR	88	4	A	3	
MN03021	CLOSED	06-APR-03	(b)(6)	0	TK	9 CFR	88	4	A	3	
MN05041	FINATK	26-AUG-05	(b)(6)	0	TK	9 CFR	88	4	a	3	
MO05071	FINADD	30-JUN-05	(b)(6)	0	DD	9 CFR	88	4	a	3	vi
MT03008	CLOSED	06-APR-03	* BAR S FEED LOT	0	TK	9 CFR	88	4	A	3	
MT05013	DEMSEN	10-JAN-06	* BAR S FEED LOT	0	OPEN	9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
MT05018	FINATK	25-AUG-05	* GLACIER LIVESTOCK	0	TK	9 CFR	88	4	3		



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NY05086	OTHER	18-JUL-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	
OH05085	CEREV	30-AUG-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	
SD03005	CLOSED	08-APR-03	* MUSICK LIVESTOCK	0	TK	9	88	4	a	3	
TX02160	FINANV	29-JUL-02	(b)(6)	0	NV	9 CFR	88	4	a	3	vii
TX02161	FINATK	13-NOV-02	(b)(6)	0	TK	9 CFR	88	4	a	3	vii
						9 CFR	88	4	f		
						9 CFR	88	3	a	1	
TX03138	CMPANS	30-NOV-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	
				0	OPEN	9 CFR	88	4	a	3	
						9 CFR	88	4	f		
TX03139	FINATK	12-JUN-03	(b)(6)	0	TK	9 CFR	88	4	a	3	
						9 CFR	88	4	a	2	
						9 CFR	88	4	f		
				0	TK	9 CFR	88	4	a	3	
						9 CFR	88	4	a	2	
						9 CFR	88	4	f		
TX03144	FINATK	14-NOV-03	(b)(6)	0	TK	9 CFR	88	4	f		
TX03145	FINATK	19-MAY-03	(b)(6)	0	TK	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	8
				0	TK	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	8
TX03163	FINATK	06-OCT-03	(b)(6)	0	TK	9	88	4	a	3	vii
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	b	4	f
TX03164	SUBOGC	22-DEC-04	(b)(6)	0	OPEN	9 CFR	88	4	b	2	
				0	OPEN	9 CFR	88	4	b	2	
				0	OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	b	2	

N/A SUGARCREEK LIVESTOCK AUCTION

violation Tx-2160 - P.J. Halter, Bridgeport, Tx.

Names that are hand written in came off of my 1st  
 Equine Protection Network FOIA Request by Terry Torrance  
 FOIA - Request of transport to slaughter violations

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TX03164	SUBOGC	22-DEC-04	N/A SUGARCREEK LIVESTOCK AUCTION	0	OPEN	9 CFR 88	88	4	f		
						9 CFR 88	88	4	a	3	vii
TX03176	FINATK	24-FEB-04	(b)(6)	0	TK	9 CFR 88	88	4	a	3	vii
						9 CFR 88	88	4	a	2	
TX03223	FINATK	29-OCT-03	(b)(6)	0	TK	9 CFR 88	88	4			
				0	TK	9 CFR 88	88	4			
TX03234	OGCATY	08-SEP-05	(b)(6)	0	TK	9 CFR 88	88	4	a	2	
						9 CFR 88	88	4	a	4	ii
						9 CFR 88	88	4	a	3	
				0	TK	9 CFR 88	88	4	a	4	ii
						9 CFR 88	88	4	a	3	
				0	OPEN	9 CFR 88	88	4	a	4	ii
						9 CFR 88	88	4	a	2	
						9 CFR 88	88	4	a	3	
				1000	OPEN	9 CFR 88	88	4	a	4	ii
						9 CFR 88	88	4	a	2	
						9 CFR 88	88	4	a	3	
TX03270	FINADD	19-SEP-05	* RYAN HORSE CO	0	DD	9 CFR 88	88	3	a	4	
						9 CFR 88	88	4	a	4	c
			(b)(6)	0	DP	9 CFR 88	88	3	a	4	
						9 CFR 88	88	4	a	4	c
				0	DD	9 CFR 88	88	3	a	4	
						9 CFR 88	88	4	a		c
TX03284	FINATK	04-NOV-03	(b)(6)	0	TK	9 CFR 88	88	4	a	3	
						9 CFR 88	88	4	a	3	vii
						9 CFR 88	88	4	a	3	
						9 CFR 88	88	4	a	3	vii
						9 CFR 88	88	4	a	3	vii
TX03285	FINATK	07-MAY-04	(b)(6)	0	TK	9 CFR 88	88	4	a	3	i
						9 CFR 88	88	4	a	3	ii

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TX 03223 - Curtis Smith - Bastrop, LA.  
Mitchell Stanley - Hamburg, AR.

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TX03285	FINATK	07-MAY-04	(b)(6)	0	TK	9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ix
TX03299	FINAIE	30-JAN-04	(b)(6)	0	IE	9 CFR	88	4			
TX03300	FINATK	15-JAN-04	(b)(6)	0	TK	9 CFR	88	4			
TX03301	MOTHRG	02-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4			
						9 CFR	88	4			
						9 CFR	88	4			
						9 CFR	88	4			
TX03304	OGCATY	08-SEP-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	iv
TX04011	FINALW	30-JUL-04	* BEEF CORP. INC	0	LW	9	88	4	a		
						9	88	4	a	3	vii

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TX04011	FINALW	30-JUL-04	(b)(6)	0	LW	9	88	4	a	3	
						9	88	4	a	3	vii
						9	88	4	f		
				0	LW	9	88	4	a	3	
						9	88	4	a	3	vii
TX04025	CMPISS	18-JAN-06	(b)(6)	0	OPEN	9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	vii
TX04034	FINATK	08-OCT-04	(b)(6)	0	TK	9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vii
				0	TK	9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vii
TX04041	MOTHRG	02-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4			
TX04066	CMPANS	11-JAN-06	(b)(6)	0	OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	vi
TX04072	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4			
TX04073	MOTHRG	02-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4	a	2	
						9 CFR	88	4	a	3	
				0	OPEN	9 CFR	88	4	a	2	
						9 CFR	88	4	a	3	
TX04074	FINALW	30-JUL-04	(b)(6)	0	LW	9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	vii
				0	LW	9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	f		

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TX04074	FINALW	30-JUL-04	(b)(6)	0	LW	9 CFR 88	4	a	3		ii
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		iii
						9 CFR 88	4	f			
TX04079	FINASP	29-DEC-04	(b)(6)	0	SP	9 CFR 88	4	a	3		
TX04081	CMPANS	30-NOV-05	(b)(6)	0	OPEN	9 88	4	3	ii		
TX04100	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR 88	4		(a)	(2)	
TX04117	MOTHRG	02-DEC-05	* TRIPLE R TRUCKING	0	TK	9 CFR 88	4	a	2		
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		ix
TX04118	FINATK	23-MAY-05	(b)(6)	0	TK	9 CFR 88	4	3	iii		
						9 CFR 88	4	3	iv		
						9 CFR 88	4	3	v		
						9 CFR 88	4	3	vii		
						9 CFR 88	4	a	3		iii
						9 CFR 88	4	a	3		v
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		iii
						9 CFR 88	4	a	3		v
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		v
						9 CFR 88	4	a	3		ix
TX04119	CEREV	16-MAR-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3		iii
						9 CFR 88	4	a	3		v
						9 CFR 88	4	a	3		ix



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TX04119	CEREV	16-MAR-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	iii
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	ix
TX04120	FINATK	03-FEB-05	(b)(6)	0	TK	9 CFR	88	4	2		
						9 CFR	88	4	3		
TX04122	OGCATY	08-SEP-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	ii
TX04148	FINADD	19-SEP-05	(b)(6)	0	TK	9 CFR	88	4	a	3	vii
				0	TK	9 CFR	88	4	a	3	vii
TX04164	FINATK	14-OCT-04	(b)(6)	0	TK	9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	f		
						9 CFR	88	4	f		
TX04165	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	v
						9 CFR	88	4	f		
TX04166	FINASP	29-DEC-04	(b)(6)	1750	SP	9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	ii
TX04167	OGCATY	08-SEP-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	x
TX04168	CMPISS	30-NOV-05	* M & M LIVESTOCK	0	OPEN	9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	v

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TX04168	CMPISS	30-NOV-05	* M & M LIVESTOCK	0	OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
TX04169	FINASP	29-DEC-04	(b)(6)	0	SP	9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	f		
						9 CFR	88	4	f		
TX04181	FINASP	29-DEC-04	(b)(6)	0	SP	9 CFR	88	4	a	3	v
TX04182	FINATK	30-AUG-04	(b)(6)	0	TK	9 CFR	88	4	a	3	vi
						9 CFR	88	4	f		
				0	TK	9 CFR	88	4	a	3	vi
TX04183	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ii
TX04184	FINAIE	04-AUG-04	(b)(6)	0	IE	9 CFR	88	4	a	3	iv
TX04211	CMPANS	11-JAN-06	(b)(6)	0	OPEN	9 CFR	88	4	a	3	vii
TX04217	OTHER	18-JAN-06	* TEXAS A & M UNIVERSITY	2000	SP	9 CFR	88	4	a	3	8
						9 CFR	88	4	b	2	
			(b)(6)	2000	OPEN	9 CFR	88	4	a	3	8
						9 CFR	88	4	b	2	
TX04218	FINATK	14-OCT-04	(b)(6)	0	TK	9 CFR	88	4			
TX04227	MOTHRG	02-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	vi
TX04228	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	vi

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TX04232	FINATK	07-JUN-05	* DAVE HUFFMAN TRUCKING (b)(6)	0	TK	9 CFR	88	4	a	3	vii
				0	OPEN	9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	2	
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	
						9 CFR	88	4	a	3	
TX04233	SPEREV	16-NOV-05	(b)(6)	0	TK	9 CFR	88	4	a	3	vii
TX04234	SPEREV	16-NOV-05		0	OPEN	9 CFR	88	4	a	4	ii
				6750	OPEN	9 CFR	88	4	a	3	v
						9 CFR	88	4	a	3	v
						9 CFR	88	4	a	4	ii
						9 CR	88	4	b	4	f
						9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	4	ii
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	v
					9 CFR	88	4	a	3	ix	
TX04236	FINANV	30-SEP-04	(b)(6)	0	NV	9 CFR	88	4	a	2	
						9 CFR	88	4	a	3	
TX04237	DEMSEN	24-OCT-05	(b)(6)	250	OPEN	9 CFR	88	4			vii
TX04240	FINASP	16-NOV-05		50	SP	9 CFR	88	4	a	3	vii
				0	TK	9 CFR	88	4	a	3	vii
TX04246	SUBOGC	07-APR-05	* SUGARCREEK LIVESTOCK AUCTION (b)(6)	0	OPEN	9 CFR	88	4	c		
				0	OPEN	9 CFR	88	4	b	2	
						9 CFR	88	4	c		
				0	OPEN	9 CFR	88	4	b	2	
						9 CFR	88	4	c		
TX04247	FINASP	27-APR-05	(b)(6)	1625	SP	9 CFR	88	4	a	3	v
							9 CFR	88	4	a	3

# Commercial Transportation of Horses to Slaughter Violations

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Start Date: 01-FEB-02

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As of: 14-FEB-06

<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>
TX04247	FINASP	27-APR-05	(b)(6)	1625	SP	9 CFR 88	4	a	3	v	
						9 CFR 88	4	a	3	vii	
TX04248	DEMPEN	21-DEC-05	* LIVESTOCK EXPRESS INC.	0	TK	9 CFR 88	4	b	2		
			(b)(6)	0	TK	9 CFR 88	4	c	2		
			(b)(6)	0	TK	9 CFR 88	4	b	2		
			(b)(6)	2500	OPEN	9 CFR 88	4	c	2		
			(b)(6)			9 CFR 88	4	b	2		
TX04249	FINASP	08-JUN-05	* DAVE HUFFMAN TRUCKING	0	SP	9 CFR 88	4	b	4		
			(b)(6)	0	SP	9 CFR 88	4	b	4		
			(b)(6)	1250	SP	9 CFR 88	4	a	3	iv	
			(b)(6)			9 CFR 88	4	a	3	vii	
			(b)(6)			9 CFR 88	4	a	2		
			(b)(6)			9 CFR 88	4	a	3		
			(b)(6)			9 CFR 88	4	b	4		
TX04262	FINATK	28-OCT-04	(b)(6)	0	TK	9 88	4	a	3	iii	
			(b)(6)	0	TK	9 88	4	a	3	iii	
			(b)(6)			9 88	4	f			
			(b)(6)			9 88	4	a	3	iii	
			(b)(6)			9 88	4	f			
			(b)(6)			9 88	4	a	3	iii	
			(b)(6)			9 88	4	f			
TX04267	FINATK	16-NOV-04	(b)(6)	0	TK	9 88	4	a	3	iv	
			(b)(6)	0	TK	9 88	4	a	3	iv	
TX05017	FINATK	28-JUL-05	(b)(6)	0	TK	9 CFR 88	4	a	3	ix	
			(b)(6)			9 CFR 88	4	a	3	ix	
			(b)(6)			9 CFR 88	4	a	4	ii	
			(b)(6)			9 CFR 88	4	b	2		
			(b)(6)	0	TK	9 CFR 88	4	a	3	ix	
			(b)(6)			9 CFR 88	4	f			

# Commercial Transportation of Horses to Slaughter Violations

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Start Date: 01-FEB-02

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As of: 14-FEB-06

<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>
TX05017	FINATK	28-JUL-05	(b)(6)	0	TK	9 CFR 88	4	a	3		ix
						9 CFR 88	4	b	2		
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	f			
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	b	2		
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	a	3		v
						9 CFR 88	4	a	3		ii
TX05018	FINATK	21-DEC-04	(b)(6)	0	TK	9 CFR 88	4	a	3		vi
						9 CFR 88	4	a	3		
						9 CFR 88	4	a	3		
TX05019	CMPANS	30-NOV-05	(b)(6)	0	OPEN	9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
						9 CFR 88	4	(a)	(3)		
TX05020	SPEREV	16-NOV-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3		v
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	2		
TX05021	FINASP	22-FEB-05	(b)(6)	250	SP	9 CFR 88	4	a	3		
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	b	4		
						9 CFR 88	4	a	3		ix
TX05022	FINADD	19-SEP-05	(b)(6)	0	DD	9 CFR 88	4	a	4		ii
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		iii
						9 CFR 88	4	a	3		iii

# Commercial Transportation of Horses to Slaughter Violations

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Start Date: 01-FEB-02

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As of: 14-FEB-06

Case ID    Last Event    Event Date  
 TX05033    DEMSEN    30-JAN-06

Violator Name

(b)(6)

(b)(6)

<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>
0	TK	9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
750	OPEN	9 CFR 88	4	e			
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	iv	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
0	TK	9 CFR 88	4	a	3	iv	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	iv	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	iv	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	vi	
		9 CFR 88	4	a	3	iv	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	iv	
0	NV	9 CFR 88	4	a	3	iv	
		9 CFR 88	4	a	3	ix	
		9 CFR 88	4	a	3	ii	
		9 CFR 88	4	a	3	ix	



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<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>
TX05033	DEMSEN	30-JAN-06	(b)(6)	3250	OPEN	9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	ix
TX05034	FINASP	20-JUL-05	(b)(6)	1500	SP	9 CFR	88	4	a	ii	
						9 CFR	88	4	c		
TX05037	CEREV	20-MAY-05	(b)(6)	0	OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	8
TX05040	FINATK	15-DEC-05	* BECKER AUTO TRANSPORT * BEEF CORPORATION  * HAKVERSON TRUCKING COMPANY * STEPHENVILLE CATTLE COMPANY  (b)(6)  (b)(6)	0	OPEN	9 CFR	88	4	a	3	iv
				0	TK	9 CFR	88	4	b	2	
				0	TK	9 CFR	88	4	a	4	ii
				0	TK	9 CFR	88	4	b	2	
				0	TK	9 CFR	88	4	a	3	ix
				0	TK	9 CFR	88	4	a	3	ix
				0	TK	9 CFR	88	4	a	3	iv
				0	TK	9 CFR	88	4	a	3	iv
				0	TK	9 CFR	88	4	b	2	
				0	TK	9 CFR	88	4	b	2	
				0	TK	9 CFR	88	4	a	3	iv
				0	TK	9 CFR	88	4	a	3	ix
				0	TK	9 CFR	88	4	f		
				0	TK	9 CFR	88	4	a	3	ix
				0	TK	9 CFR	88	4	a	3	iv
				0	TK	9 CFR	88	4	a	3	ix



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<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>	
TX05040	FINATK	15-DEC-05	(b)(6)	0	TK	9 CFR	88	4	b	2		
							9 CFR	88	4	a	4	ii
TX05041	SPEREV	16-NOV-05			0	OPEN	9 CFR	88	4	a	3	iv
TX05042	SPEREV	16-NOV-05			0	OPEN	9 CFR	88	4	a	3	ix
							9 CFR	88	4	a	3	iv
TX05043	OGCATY	08-SEP-05			0	OPEN	9 CFR	88	4	a	3	ix
							9 CFR	88	4	a	3	vi
TX05044	FINASP	07-MAR-05			250	SP	9 CFR	88	4	a	3	ix
							9 CFR	88	4	a	3	iv
TX05045	FINAIE	28-JAN-05			0	IE	9 CFR	88	4	a	3	iv
							9 CFR	88	4	a	3	ix
TX05050	SUBOGC	04-OCT-05			0	OPEN	9 CFR	88	4	b	2	
							9 CFR	88	4	b	2	
							9 CFR	88	4	c		
							9 CFR	88	4	a	3	i
					0	OPEN	9 CFR	88	4	c		
							9 CFR	88	4	a	3	vii
							9 CFR	88	4	a	3	vii
							9 CFR	88	4	a	3	x
							9 CFR	88	4	a	3	vii
							9 CFR	88	4	a	3	i
							9 CFR	88	4	a	3	x
					0	OPEN	9 CFR	88	4	a	3	x
							9 CFR	88	4	a	3	vii
							9 CFR	88	4	a	3	x
							9 CFR	88	4	a	3	i
							9 CFR	88	4	a	3	vii
							9 CFR	88	4	a	3	x
						9 CFR	88	4	b	2		
						9 CFR	88	4	c			

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As of: 14-FEB-06

<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>
TX05050	SUBOGC	04-OCT-05	(b)(6) N/A SUGARCREEK LIVESTOCK AUCTION	0	OPEN	9 CFR 88	4		a	3	i
						9 CFR 88	4		b	2	
						9 CFR 88	4		c		
				0	OPEN	9 CFR 88	4		a	3	vii
						9 CFR 88	4		a	3	x
						9 CFR 88	4		a	3	vii
						9 CFR 88	4		a	3	x
						9 CFR 88	4		a	3	i
						9 CFR 88	4		a	3	VII
						9 CFR 88	4		a	3	x
						9 CFR 88	4		b	2	
						9 CFR 88	4		c		
						9 CFR 88	4		a	3	i
						9 CFR 88	4		b	2	
						9 CFR 88	4		c		
TX05055	FINATK	04-APR-05	(b)(6)	0	TK	9 CFR 88	4		a	3	ii
						9 CFR 88	4		a	3	v
						9 CFR 88	4		a	3	vi
						9 CFR 88	4		a	3	ii
						9 CFR 88	4		a	3	v
						9 CFR 88	4		a	3	v
				0	TK	9 CFR 88	4		a	3	ii
						9 CFR 88	4		a	3	v
						9 CFR 88	4		a	3	vi
						9 CFR 88	4		a	3	ii
						9 CFR 88	4		a	3	v
						9 CFR 88	4		a	3	v
TX05061	FINATK	23-MAR-05	(b)(6)	0	TK	9 CFR 88	4		a	3	
						9 CFR 88	4		a	3	ii
						9 CFR 88	4		a	3	iv
TX05069	CMPANS	30-NOV-05	* M&M LIVESTOCK	0	OPEN	9 CFR 88	4		3		vii
TX05070	FINATK	16-AUG-05	* OLSEN LIVESTOCK	0	TK	9 CFR 88	4	4			ii
						9 CFR 88	4	3			

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<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>	
TX05070	FINATK	16-AUG-05	(b)(6)	0	OPEN	9 CFR	88	4	3		iv	
TX05071	CEREV	14-JUN-05		0	TK	9 CFR	88	4	a	3	vii	
TX05077	FINATK	07-JUN-05				9 CFR	88	4	a	3	vi	
						9 CFR	88	4	a	3	vi	
TX05082	OGCATY	08-SEP-05				9 CFR	88	4	a	3	ix	
						9 CFR	88	5	b			
						9 CFR	88	4	a	3	ix	
						9 CFR	88	4	b	2		
					0	OPEN	9 CFR	88	4	a	3	vii
							9 CFR	88	5	b		
				0	OPEN	9 CFR	88	4	a	3	vii	
						9 CFR	88	4	b	2		
						9 CFR	88	5	b			
						9 CFR	88	4	a	3	ix	
						9 CFR	88	4	a	3	ix	
						9 CFR	88	4	b	2		
						9 CFR	88	5	b			
TX05087	FINASP	08-JUN-05	(b)(6)	0	SP	9 CFR	88	4	a	3	vii	
						9 CFR	88	4	a	3	iii	
						9 CFR	88	4	a	3	x	
TX05088	DEMSEN	10-NOV-05			250	OPEN	9 CFR	88	4	a	3	vi
TX05098	FINADD	21-JUL-05			0	DD	9 CFR	88	4	b	2	
TX05101	CMPANS	30-NOV-05			0	OPEN	9 CFR	88	4	a	3	v
							9 CFR	88	5	b		
					0	OPEN	9 CFR	88	4	a	3	v
							9 CFR	88	5	b		
TX05102	SUBOGC	13-DEC-05			0	OPEN	9 CFR	88	4			
						9 CFR	88	4	b	2		
						9 CFR	88	4	a	3	ix	

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TX05102	SUBOGC	13-DEC-05			0 IE	9 CFR	88	4	a	3	vii
TX05105	FINAIE	23-MAR-05	* BELTEX FEED LOT		500 SP	9 CFR	88	4	a	3	vii
TX05106	FINASP	22-JUL-05	(b)(6)		0 TK	9 CFR	88	4	b	2	
TX05128	FINATK	28-JUL-05	(b)(6)		0 TK	9 CFR	88	4	b	2	
			(b)(6)		0 TK	9 CFR	88	4	b	2	
TX05129	SPEREV	24-JAN-06	* HUFFMAN TRUCKING		725 OPEN	9 CFR	88	4	a	2	
						9 CFR	88	4	a	3	
			* OLSEN LIVESTOCK		1250 OPEN	9 CFR	88	4	b	2	
			(b)(6)		0 OPEN	9 CFR	88	4	a	2	
			(b)(6)			9 CFR	88	4	a	3	
TX05135	FINANV	04-AUG-05	(b)(6)		0 NV	9 CFR	88	4	a	3	viii
TX05136	STIPIS	22-NOV-05	* BELTEX CORPORATION		1250 OPEN	9 CFR	88	4	b	2	
			(b)(6)		0 TK	9 CFR	88	4	b	2	
TX05137	STIPIS	27-OCT-05	(b)(6)		200 OPEN	9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	vi
						9 CFR	88	4	a	3	ii
						9 CFR	88	4	a	3	iv
						9 CFR	88	4	a	3	viii
						9 CFR	88	4	a	3	vii
TX05145	OTHER	31-JAN-06	(b)(6)		0 OPEN	9 CFR	88	3	a	1	
						9 CFR	88	4	a	3	
TX05146	CEREV	10-FEB-06	(b)(6)		0 OPEN	9 CFR	88	4	a	3	vii
						9 CFR	88	4	a	3	i
						9 CFR	88	4	a	3	v
TX05149	SUBOGC	13-DEC-05	(b)(6)		0 OPEN	9 CFR	88	4	a	3	ix
						9 CFR	88	4	a	3	viii
						9 CFR	88	4	a	4	ii
					0 OPEN	9 CFR	88	4	a	3	ix

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<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>
TX05149	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR 88	4	f			
						9 CFR 88	4	a	3		viii
						9 CFR 88	4	a	4		ii
TX05152	CEREV	26-AUG-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3		vi
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	c			
				0	OPEN	9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	c			
				0	OPEN	9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	c			
TX05156	SUBOGC	01-FEB-06	(b)(6)	0	OPEN	9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		iv
						9 CFR 88	4	A	3		vii
						9 CFR 88	4	a	3		ii
						9 CFR 88	4	A	3		vii
						9 CFR 88	4	a	3		x
						9 CFR 88	4	a	3		
						9 CFR 88	4	A	3		ii
						9 CFR 88	4	a	3		v
						9 CFR 88	4	a	3		x
TX05160	SPEREV	24-MAY-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3		
TX05161	SPEREV	24-MAY-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3		
TX05162	FINADD	27-MAY-05	(b)(6)	0	DD	9 CFR 88	4	a	3		vi
TX05163	FINAIE	24-MAY-05	* BELTEX FEEDLOT	0	IE	9 CFR 88	4	A	3		vi
TX05166	SUBOGC	12-SEP-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		viii
				0	OPEN	9 CFR 88	3	a	4		
						9 CFR 88	4	a	3		
						9 CFR 88	4	a	3		v

# Commercial Transportation of Horses to Slaughter Violations

## Slaughter Horse Transport Program Report

Start Date: 01-FEB-02

End Date: 01-OCT-05

As of: 14-FEB-06

<u>Case ID</u>	<u>Last Event</u>	<u>Event Date</u>	<u>Violator Name</u>	<u>Fine Amount</u>	<u>Final Action</u>	<u>Title</u>	<u>Part</u>	<u>Sect</u>	<u>Sub Sect</u>	<u>Para</u>	<u>Sub Para</u>	
TX05166	SUBOGC	12-SEP-05	(b)(6)	0	OPEN	9 CFR	88	4	a	1		
				0	OPEN	9 CFR	88	3	a	4		
						9 CFR	88	4	a	1		
						9 CFR	88	4	a	3		
						9 CFR	88	4	a	3	v	
						9 CFR	88	4	a	3	vii	
						9 CFR	88	4	a	3	viii	
						9 CFR	88	4	f			
TX05170	SUBOGC	13-FEB-06	(b)(6)	0	OPEN	9 CFR	88	4	a	3	ix	
						9 CFR	88	5	b			
						9 CFR	88	5	b.			
						9 CFR	88	4	b	2		
						9 CFR	88	4	a	4	ii	
						9 CFR	88	4	a	3	ix	
				0	OPEN	9 CFR	88	4	a	3		
						9 CFR	88	4	a	3	vi	
						9 CFR	88	4	a	3	x	
				0	OPEN	9 CFR	88	4	a	3	ii	
						9 CFR	88	4	a	3	v	
						9 CFR	88	4	a	3	vi	
				0	OPEN	9 CFR	88	4	a	3	ii	
						9 CFR	88	4	a	3	v	
						9 CFR	88	4	a	3	vi	
						9 CFR	88	5	b			
						9 CFR	88	4	a	3		
						9 CFR	88	4	a	3	vi	
						9 CFR	88	4	a	3	x	
						9 CFR	88	5	b			
						9 CFR	88	4	a	3	iv	
						9 CFR	88	4	a	3	ix	
						9 CFR	88	4	a	4	ii	
		9 CFR	88	4	b	2						
0	OPEN	9 CFR	88	4	a	3	viii					
		9 CFR	88	4	c							

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TX05190	OTHER	30-NOV-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3	vii			
						9 CFR 88	5	a	4	b			
						9 CFR 88	4	a	3	viii			
						0	OPEN	9 CFR 88	4	a	3		
								9 CFR 88	5	a	4	b	
								9 CFR 88	4	a	3	x	
						0	OPEN	9 CFR 88	4	a	3	v	
								9 CFR 88	4	a	3		
								9 CFR 88	4	a	3	v	
						0	OPEN	9 CFR 88	4	a	3	v	
								9 CFR 88	4	a	3	x	
								9 CFR 88	5	a	4	b	
								9 CFR 88	4	a	3	vii	
								9 CFR 88	4	a	3	viii	
								9 CFR 88	5	a	4	b	
TX05191	SUBOGC	22-DEC-05	(b)(6)	0	OPEN			9 CFR 88	4	a	4	ii	
								9 CFR 88	5	b			
								9 CFR 88	4	a	3	vii	
0	TK	9 CFR 88	4	a	4	ix							
		9 CFR 88	5	b									
		9 CFR 88	5	b									
0	OPEN	9 CFR 88	4	a	4	ii							
		9 CFR 88	4	a	3	ix							
1100	OPEN	9 CFR 88	4	a	4	ii							
TX05212	SUBOGC	13-DEC-05	(b)(6)	0	OPEN	9 CFR 88	4	a	4	ii			
						9 CFR 88	4	a	3	v			
TX05213	RETINV	27-SEP-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3	vii			
TX05214	OTHER	30-NOV-05	(b)(6)	0	OPEN	9 CFR 88	4	a	3	v			
0	OPEN	9 CFR 88	4	a	4	ii							
		9 CFR 88	4	a	4	ii							
TX05215	SPEREV	14-DEC-05	* WALD LIVESTOCK	0	OPEN	9 CFR 88	4	A	3				
9 CFR 88	4	a	4	ii									
9 CFR 88	4	a	3	ix									

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TX05215	SPEREV	14-DEC-05	* WALD LIVESTOCK	0	OPEN	9 CFR 88	4	a	3		iv
						9 CFR 88	4	a	4		ij
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		viii
TX05216	FINADD	14-OCT-05	(b)(6)	0	DD	9 CFR 88	4	a	3		viii
						9 CFR 88	4	a	4		ii
						9 CFR 88	4	a	3		vi
						9 CFR 88	4	a	4		ii
TX05217	FINANV	21-SEP-05		0	NV	9 CFR 88	4	a	3		vii
TX05236	SUBOGC	13-FEB-06	(b)(6)	0	OPEN	9 CFR 88	4	a	3		i
						9 CFR 88	4	a	3		
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		viii
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	a	3		
						9 CFR 88	4	a	3		ii
						9 CFR 88	4	a	3		vi
						9 CFR 88	4	a	3		vii
						9 CFR 88	4	a	3		ix
						9 CFR 88	4	b	2		
						9 CFR 88	4	a	3		ii
						9 CFR 88	4	a	3		iv
9 CFR 88	4	a	3		vi						
9 CFR 88	4	a	3		ix						
TX05257	CEREV	07-SEP-05	(b)(6)	0	OPEN	9 CFR 88	4	2			
TX05258	CEREV	18-JAN-06	* MUSICK LIVESTOCK LLC	0	OPEN	9 CFR 88	4	b	2		
WA05008	SPEREV	09-JAN-06	* FLORENCE PACKING COMPANY	0	DP	9 CFR 88	4	a	3		
						9 CFR 88	5	c			
						9 CFR 88	4	a	3		
						9 CFR 88	5	c			
9 CFR 88	4	c									



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WA05008	SPEREV	09-JAN-06	* FLORENCE PACKING COMPANY	0	DP	9 CFR 88	4	a	3		
						88	5	c			
						88	4	c			
						88	4	a	3		
						88	5	c			
						88	4	a	3		
						88	5	c			
						88	4	a	3		
						88	5	c			
						88	4	a	3		
						88	5	c			
						88	4	a	3		
						88	5	c			
						88	3	a	3		
						88	4	b	2		
						88	4	a	3		
						88	5	c			
						88	3	a	3		
						88	4	b	2		
						88	4	a	3	✓	
						88	5	c			
						88	4	a	3	✓	
						88	5	c			
88	4	c									
88	4	a	3	✓							
88	5	c									
88	4	c									
88	4	a	3	✓							
88	5	c									
WI05008	CEREV	06-JUL-05	(b)(6)	0	OPEN	9 CFR 88	4				
WI05009	CEREV	06-JUL-05	(b)(6)	0	OPEN	9 CFR 88	4				

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Total Count of Cases for this Report:			160								
Total Count of Violators for this Report			241								